

**COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
MAY 2, 1951**

This regular meeting of the City Council of the City of Lodi called to order by the Mayor at 8:10 o'clock P.M. of Wednesday, May 2, 1951.

Councilmen Bull, Haskell, Preszler, Rinn and Tolliver (Mayor) present, none absent.

The minutes of the previous meeting of April 18th were approved as written, copies thereof having been mailed each Councilman prior to this meeting.

REPORT OF THE CITY MANAGER -

**TOLMAN STREET
CROSSING
SPECIFICATIONS
APPROVED
RES. 1605
ADOPTED.**

City Manager H. D. Weller presented plans and specifications for the improvement of the Tolman Street crossing of Southern Pacific main line tracks as prepared by City Engineer A. C. Heckerlaible. These plans and specifications, together with a finding of prevailing wage rates were approved and adopted by the passage of Resolution No. 1605, introduced by Councilman Haskell, Preszler second, and carried by unanimous vote of all members of the City Council. These specifications cover the work contemplated in the agreement with Central Pacific Railway Company and Southern Pacific Company, its lessor approved by Resolution No. 1573 on November 1, 1950.

**AWARD
ASPHALT AND
PLANT MIX
RES. 1606**

Bids on asphaltic road materials and plant mix opened by the Purchasing Clerk on April 30, 1951 were submitted by the City Manager. Only two bidders submitted proposals, Lodi Asphalt Service was low bidder for SC2, SC4 and emulsified asphalt but submitted no bid on the 2500 tons of plant mix. Award made to Lodi Asphalt Service on its bid and to Claude C. Wood Company for plant mix by the adoption of Resolution of Award No. 1606, introduced by Councilman Rinn, Bull second and carried by unanimous vote.

**AWARD
REST ROOMS
LAWRENCE PK.
RES. 1607**

Proposals for the construction of public rest rooms at Lawrence Park received by the City Clerk on April 30, 1951 were then considered, namely:

Eril C. Reiswig, contract complete.....	\$ 3,018.00
C.K.N. Builders, do	2,967.00

Award made to C.K.N. Builders by Resolution of Award No. 1607 Haskell, Bull adopted by unanimous vote.

**RECISSION
BOAT RENTAL
AGREEMENT
WITH GORDON
E. HANDEL**

On the recommendation of Ed De Benedetti, Recreation Director submitted and approved by the City Manager, the Recreation Department took over the management of the boat rental concession at Lodi Lake Park from Gordon E. Handel. Handel has this concession under an agreement covering the three year period from May 1, 1949 to April 30, 1952 and offers to relinquish the concession, return city owned boats together with two boats of his own and six out-board motors for \$680.00. Recreation Department says that it can operate this concession with one additional man for the boating season. Recission of Handel's agreement approved and payment of above sum authorized with the understanding that City's operation be for a period of one year, during which strict account of income and expense shall be maintained. Motion Councilman Haskell, Bull second.

**HEARING OF
PROTESTS
THIRTY-NINTH
ADDITION
ORDINANCE 440
INTRODUCED**

A public hearing was then conducted as noticed in Resolution No. 1597 adopted April 4, 1951 for the reception of protests against the annexation of THIRTY-NINTH ADDITION, proper notice of hearing being proven by affidavit. No persons appeared to protest and the City Clerk reported that no written objections had been presented to him. It was then moved by Councilman Bull, Preszler second, that ORDINANCE NO 440, APPROVING THE ANNEXATION OF THIRTY-NINTH ADDITION COMPRISING CERTAIN UNINHABITED TERRITORY IN THE EAST ONE-HALF AND IN THE WEST ONE-HALF OF SECTION 11, TOWNSHIP 3 NORTH, RANGE SIX EAST AND DECLARING THAT THE SAME IS ANNEXED TO AND MADE PART OF THE CITY OF LODI, be introduced and laid over for the statutory period of not less than five days. Motion carried and so ordered.

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<p>V. RAGGI UTILITIES CONNECTION</p>	<p>An application signed by Virgil Raggi for water and sewer extension to a dwelling to be erected by him on Ham Lane, north of West Lockeford Street, alleging that his parents had made certain easement concessions to the City, was referred to the City Manager for investigation and report.</p>
<p>VARIANCE L. DIEDE APPROVED</p>	<p>On recommendation of the City Planning Commission, Lloyd Diede was granted variances as to rear and side yard as appertaining to Lot 17, Peirano Tract. Rear yard 7½ feet, side yard 3½ feet. Granted on motion of Councilman Rinn, Preszler second.</p>
<p>RESOLUTION NO. 1608 ADOPTED IN THE MATTER OF ANNEXATION OF FORTY-FIRST ADDITION</p>	<p>On report of findings from the City Planning Commission, the petition of Claude C. Wood Company, referred by the City Council to that Commission on April 18th, was favorably considered and Resolution No. 1608, stating the intention of the City Council to annex the lands described therein, together with a portion of Lockeford Road, was introduced on motion of Councilman Rinn, Preszler second. This resolution was then adopted by unanimous assenting vote. The lands proposed to be annexed contain about 4.17 acres north of Lockeford Road in Lots 47 and 48 of Lawrence Homestead Addition. There is also included six hundred feet of Lockeford Road bordering the Wood lands on the South.</p>
<p>PENSION BOARD REGULATIONS APPROVED. RESOLUTIONS 1603 & 1604</p>	<p>Regulations of the City Pension Board were approved, as follows: By Resolution No. 1603, prohibiting rehiring of retired employees except in times of critical emergency and then only temporarily; By Resolution No. 1604, relating to extended leaves of absence and allowing certain options as to contributions to the retirement fund. Several suggestions as to limitation of time in which to exercise these options and as to a limitation of the period within which deferred payments may be liquidated were embodied in these resolutions, particularly Resolution 1604, before they were adopted. Adoption of both resolutions was by unanimous vote.</p>
<p>CLAIMS</p>	<p>Claims in the amount of \$55,092.55 as submitted by the Finance Department and approved by the City Manager were allowed and ordered paid on motion of Councilman Rinn, Bull second.</p>
<p>ST. MAINT. PROGRAM APPROVED RES 1602</p>	<p>A Memorandum of Agreement with the State Division of Highways for the expenditure of gasoline tax moneys amounting to \$7,819.40 for maintenance of major and secondary streets up to the end of the present fiscal year was approved by the adoption of Resolution No. 1602, introduced by Councilman Rinn, Bull second and carried</p>
<p>ORDINANCE NO. 439 PASSED AMENDS BUSINESS LICENSE ORDINANCE</p>	<p>ORDINANCE NO. 439 - " AN ORDINANCE AMENDING ORDINANCE NO. 375 ENTITLED " LICENSING FOR THE PURPOSES OF REVENUE CERTAIN PROFESSIONS, BUSINESSES, TRADES AND OCCUPATIONS IN THE CITY OF LODI " AND REPEALING ORDINANCE NO. 277 " having been regularly introduced on April 18, 1951 was brought up for passage on motion of Councilman Haskell, Preszler second; second reading omitted by unanimous consent, after reading by title, and then passed, adopted and ordered to print by the following vote:</p> <p style="margin-left: 40px;">AYES: Councilmen, Haskell, Preszler, Bull, Rinn and Tolliver NOES: Councilmen, None. ABSENT: Councilmen, None.</p>
<p>GRINCH & EDINGER PETITION ANNEXATION.</p>	<p>Mayor Tolliver then signed Ordinance No. 439 in approval thereof.</p> <p>A petition purporting to be signed by owners of real property, both in area and in assessed value, in uninhabited territory on the southwest corner of Cherokee Lane and Kettleman Lane was received from the City Planning Commission with an explanatory letter. Owing to the location of these lands and difficulties that might be encountered in extending city services to them, the petition was taken under advisement until the date of the next meeting, or until after a proposed meeting to be held May 23rd.</p>
<p>INFORMAL MEETINGS PROPOSED</p>	<p>Councilman Haskell again proposed that the Council meet in informal sessions for considerations of matters relating to policy and planning, excluded from regular sessions by many details unrelated to over-all governmental problems. Suggestion accepted for trial.</p>

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It was apparent from the lengthy discussion following Councilman Haskell's suggestion, that meeting as " committee of the whole " was contemplated with a view of obtaining information and exchanging ideas but taking no official action on the subject or subjects discussed.

At 11:17 o'clock P.M. the City Council adjourned on motion of Councilman Rinn.

Attest:


J. F. ELAKELY, City Clerk

Copies of the above minutes mailed each Councilman May 7, 1951